



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 25, 2019

AGENDA OF ACTION

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

MOTION

19-0925-MO1 Motion Re: Recess *Adopted

RESOLUTION

19-0925-RS1 Resolution Honoring Abigayil L. Joseph Chief of Staff to the Chicago Board of Education Accepted

COMMUNICATION

19-0925-CO1 Communication Re: Location of Board Meeting of October 23, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 *No Action

REPORT FROM THE CHIEF EXECUTIVE OFFICER

19-0925-EX1 Transfer of Funds Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

19-0925-PR1 Authorize the First Renewal Agreement with Illinois Restaurant Association Educational Foundation for Culinary Education Services Adopted

19-0925-PR2 Authorize the Second and Final Renewal Agreement with Battelle for Kids for Roster Verification System Adopted

19-0925-PR3 Authorize a New Agreement with ATI Holdings LLC for Athletic Training Services Adopted

19-0925-PR4 Authorize a New Agreement with School Health Corporation for Purchase, Installation, and Maintenance Services of Automated External Defibrillators (AED) Adopted

19-0925-PR5 Authorize the First and Second Renewal Agreements with The Concord Consulting Group of Illinois, Inc for Cost Estimating Services Adopted

19-0925-PR6 Authorize the Second and Final Renewal Agreements with Lakeshore Recycling Systems, LLC for Solid Waste Disposal and Recycling Services Adopted

19-0925-PR7 Authorize a New Agreement with DCS Global Enterprise Canada Inc. for Cleanliness Audit Services Adopted

19-0925-PR8 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program Adopted

REPORTS FROM THE CHIEF PROCUREMENT OFFICER, CONTINUED

19-0925-PR9	Authorize the First Renewal Agreement with Sivic Solutions Group, LLC for Medicaid Claims Processing and Advisory Services	Adopted
19-0925-PR10	Authorize the First and Final Renewal Agreement with VION Corporation for Data Center Services	Adopted
19-0925-PR11	Authorize the Second and Final Renewal Agreement with Sentinel Technologies, Inc. for Enterprise Server Maintenance	Adopted
19-0925-PR12	Approve the Renewal of the Intergovernmental Agreement with City of Chicago, Department of Public Health, for Inspection, Re-Inspection, Training and Consulting Services	Adopted
19-0925-PR13	Authorize the Second and Final Renewal Agreement with Pro Biz Products LLC for the Purchase of School, Gym, and Security Uniforms	Adopted
19-0925-PR14	Authorize a New Agreement with Accurate Biometrics, Inc for Managed Services System	Adopted
19-0925-PR15	Approve Entering Into an Intergovernmental Agreement with the City of Chicago Department of Fleet and Facility Management for the Purchase of Fuel and Ancillary Liquids	Adopted

DELEGABLE REPORTS

REPORT FROM THE CHIEF PROCUREMENT OFFICER

19-0925-PR16	Chief Procurement Officer Report for July 2019 on the Delegated Authority Exercised under Board Rule 7-13	Accepted
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REPORT FROM THE GENERAL COUNSEL

19-0925-AR1	Report on Board Report Rescissions	Accepted
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NON-DELEGABLE BOARD REPORTS THAT REQUIRES MEMBER ACTION

MOTION

19-0925-MO2	Motion to Hold a Closed Session	*Adopted
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REPORTS FROM THE GENERAL COUNSEL

19-0925-AR2	Appoint Labor Relations Officer Department of Law (Kaitlyn A. Girard)	*Adopted
19-0925-AR3	Transfer and Appoint Senior Assistant General Counsel Department of Law (Demetre Klebaner)	*Adopted
19-0925-AR4	Appoint Assistant General Counsel Department of Law (Ryan C. Evans)	*Adopted
19-0925-AR5	Appoint Assistant General Counsel Department of Law (Andrea J. Davidson)	*Adopted
19-0925-AR6	Workers' Compensation – Payment for Lump Sum Settlement for Cherry P. Hernandez – Case Nos. 14 WC 004291; 15 WC 025136 and 15 WC 025137	*Adopted

REPORTS FROM THE GENERAL COUNSEL, CONTINUED

**19-0925-AR7 Workers' Compensation – Payment for Lump Sum Settlement for Victoria Flynn
– Case No. 15 WC 14351 *Adopted**

REPORTS FROM THE BOARD OF EDUCATION

**19-0925-RS2 Rescind Board Report No. 17-1206-RS4 Resolution by the Board of Education
of the City of Chicago Regarding the Dismissal of Frankie Hall, Teacher,
Formerly Assigned to Paul Revere Elementary School *Adopted**

**19-0925-RS3 Resolution Approving Chief Executive Officer's Recommendation to Dismiss
Educational Support Personnel *Adopted**

**19-0925-RS4 Resolution Approving Chief Executive Officer's Recommendation to Dismiss
Probationary Appointed Teachers *Adopted**

**19-0925-RS5 Resolution Authorizing the Honorable Termination of Regularly Certified and
Appointed Teachers *Adopted**

REPORT FROM THE CHIEF EXECUTIVE OFFICER

**19-0925-EX2 Adopt Finding that Pupil is Non-Resident of the City of Chicago Indebted to the
Chicago Public Schools for Non-Resident Tuition *Adopted**

MOTIONS

**19-0925-MO3 Motion Re: Appointment of Chief of Staff to the Board of Education (Kathryn M.
Ellis) *Adopted**

**19-0925-MO4 Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from
August 28, 2019 *Adopted**

**19-0925-MO5 Motion Re: Approval of Record of Proceedings of Meeting Open to the Public
August 28, 2019 *Adopted**

***Presented at the Board Meeting.**

**I, Estela G. Beltran, Secretary, do hereby certify that the reports listed and the action noted
opposite each report number is correct and reflects the order in which items were presented to
the Board.**